BOARD PROCEEDINGS March 5, 2019 REGULAR MARCH SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker.

Public discussion was held.

Motion by Tjarks and 2nd by Stecker to approve the agenda, minutes of the previous meeting dated February 26, 2019 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AMU	Srvs	2005.44	13
American Glass Co	Supp	2488.28	1
AU Life Ins	Ins.	85.00	1
Arnold Motor Supply	Parts	2291.73	2
AT & T Teleconf Srvs	Srvs	.12	1
Fidelity Sec Lif Ins	Ins	134.26	1
Bomgaars	Supp	350.24	4
Brown's Shoe Fit Co	Supp	290.91	1
Care Team	Srvs	12000.00	1
Central IA Dist	Supp	151.75	2
Central IA Juv	Srvs	1543.91	1
Centurylink	Phone	110.20	1
Cintas	Supp	50.80	1
Cintas	Supplies	192.27	1
City of Algona	Exp	9744.65	1
City of Fenton	Utilities	89.15	1
City of Wesley	Cons	53.95	1
City of West Bend	Utilities	642.46	1
Cooks Scrap Iron & Metal	Supp	15.08	1
Counsel Ofs & Doc	Supp	3352.27	4
Counsel Ofs & Doc	Suppl	55.64	1
E Davis	Exp	14.75	1
Dockendorf Equip	Supp	402.69	1
Dultmeier	Supp	755.80	1
Dump-It Sanit	Srvs	193.05	2
Fastenal Co	Srvs	89.40	1
FleetPride	Parts	1299.69	1
Force America	Parts	13923.36	1
Laura Gabor	Engineer	4088.00	1
Galls	Supp	1093.93	1
D Green	Exp	60.00	1
Hallett Materials	Supp	8449.49	1
Mike Hansen	Engineer	2336.00	1
Heartland Paper Co	Supp	766.30	3
D Heidner	Exp	49.00	1
Hiway Truck Equipment	Supp	76.68	1
John Hugoson	Engineer	30.00	1
Humboldt Co Shf	Srvs	32.00	1
Hy-Vee	Supp	30.92	1
IA Assoc of MU	Service	2021.31	1
INOA	Reg.	75.00	1
IOS	Supp	628.57	6
IA St Bank	Supp	37.49	1
IP Pathways	Srvs	87.50	1
ISAC	Reg	380.00	1
ISSDA	Reg	575.00	1
ITsavvy LLC	Supp	4550.25	1
iworQ Sys	Srvs	3080.00	1
Jackson County Sheriff	Court Expense	65.00	1
JCL Solutions	Supp	504.03	1
Johnston Autostores	Parts	328.80	1
Kmart	Supp	44.99	1
KRHC	Srvs	300.00	1
KC Sec Road	Fuel	6.82	1
KC Sheriff	Srvs	75.00	2

KC Treas	Srvs	234.26 3
Mail Serv	Supp	503.69 1
Martin Engineerg	Srvs	1762.86 1
Mid Am Energy	Srvs	7607.14 3
Midwest Wheel	Exp	2340.12 1
Mike Looft TW	Fuel	5165.39 1
A Miller	Exp	35.59 1
MSC Industrial Supply Co	Supplies	562.23 1
NIA Lumber&Design	Exp	214.23 2
North Iowa TelCom	Parts	165.00 1
NW Communications	Phone	105.17 1
Overhead Door	Exp	495.34 1
Petroblend	Exp	2322.25 1
N Roethler	Exp	15.00 1
Schum Elev Co	Srvs	496.44 1
Schumacher Well	Supp	14.40 1
SOS	Srvs	60.00 1
Sec St Bank	Srvs	25.00 1
Sirchie	Supplies	44.27 1
Society of LS	Dues	275.00 1
Solutions	Srvs	248.66 1
TechTime	Supp	39.95 1
Water Conn	Srvs	18.68 1
S Thompson	Exp	131.08 1
Z Thompson	Exp	213.25 1
Titonka Munc Utilities	Srvs	821.47 1
Titonka Burt Comm	Phone	38.96 1
Trans Iowa, LC	Engineer	191.93 1
Uline	Supp	229.27 1
Verizon Wireless	Phone	76.96 1
Von Bokern Assoc	Services	2700.00 1
Webster Co Sheriff	Srvs	36.00 1
Winnebago Coop Telecom Assoc	Phone	127.75 1
Grand Total		109416.27

Drainage Claims

Drainage Claims		
Algona Publishing	Drain 9	\$144.40
A1 Excavating & Drainage	Drain 5 West	\$1160.00
Bancroft Register	Drain 165	\$12.56
Bolton & Menk	Drain 18	\$317.50
Bolton & Menk	Drain 65	\$226.00
Bolton & Menk	Drain 84	\$5167.00
Bolton & Menk	Drain 96	\$317.50
Bolton & Menk	Drain PAK 1	\$768.0
B & W Control Specialists	Drain 7	\$1232.38
B & W Control Specialists	Drain 68	\$186.00
B & W Control Specialists	Drain 68	\$119.88
B & W Control Specialists	Drain 80 OD A	\$5701.56
B & W Control Specialists	Drain 80 OD Lat 2	\$582.75
B & W Control Specialists	Drain 80 OD B	\$5900.31
B & W Control Specialists	Drain 80 Lat 30	\$899.75
B & W Control Specialists	Drain 82	\$6302.75
B & W Control Specialists	Drain 82	\$3066.50
B & W Control Specialists	Drain 90	\$235.50
B & W Control Specialists	Drain 90	\$6524.94
B & W Control Specialists	Drain 91	\$555.88
B & W Control Specialists	Drain 116	\$1586.75
B & W Control Specialists	Drain 132	\$3375.13
B & W Control Specialists	Drain 177	\$368.25
B & W Control Specialists	Drain HK 2-36	\$2781.75
B & W Control Specialists	Drain HK 5-87	\$7644.25
B & W Control Specialists	Drain HK 25-176	\$3256.13
B & W Control Specialists	Drain HK 25-176 Lat 1 OD	\$1276.00
B & W Control Specialists	Drain WK 68-136	\$1352.96
Dean Frideres	Drain 84	\$50.52
John Angle	Drain 166	\$400.00

Bill Walstead	Drain 166	\$400.00
Arlyn Valvick	Drain 166	\$400.00
Royce Valvick	Drain 166	\$650.00
Kollasch Backhoe Service	Drain 166 Main OD 3	\$176.00
Kollasch Backhoe Service	Drain 166 Lat 31	\$193.44
Kollasch Backhoe Service	Drain 166 Lat 20	\$199.16
Kollasch Backhoe Service	Drain 166 Lat 15	\$361.10
Kollasch Backhoe Service	Drain 166 Main OD	\$429.61
Kollasch Backhoe Service	Drain 166 Main OD	\$5097.50
McClure Engineering	Drain 80 Lat 30	\$9415.50
TOTAL		\$78835.21

Motion by Loss and 2nd by Tjarks to go into closed session per Iowa Code 21.5(1)(c) per request of the County Attorney. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No Decision was made following closed session.

Motion by Stecker and 2nd by Tjarks to approve the Disaster Declaration Winter Storm for February 23, 2019 – February 25, 2019 and authorize the Chairman to sign the Disaster Declaration. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held in regards to Amending the Secondary Road Snow Ordinance. No action was taken at this time.

Motion by Tjarks and 2nd by Loss to approve the purchase of one 2019 Western Star Tandem Axle Truck Chasis for 117,980.00 by the Secondary Road Department from Boyer Trucks, Sioux Falls, South Dakota. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Plathe to approve the purchase of one 2019 Western Star Single Axle four wheel drive Truck Chasis for \$102,740.00 by the Secondary Road Department from Boyer Trucks, Sioux Falls, South Dakota. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2nd by Stecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy, Fort Dodge, IA, to retire existing 35 foot pole at 1307 200th Ave and install 40 foot pole 1650 feet south of 140th Street. Work will be in the west right of way of 200th Ave, Section 18, LuVerne Township. Permit number 03-07-2019 is on file in the Kossuth County Engineer's Office, see map attached to permit for details. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to American Engineering Testing, to test the traveled portion of Kossuth County roads with Ground Penetrating Radar, Falling Weight Deflectometer and soil borings:

Work will be completed within the following right of way of: Hebron Township:

- -220 $^{\text{th}}$ Ave between 470 $^{\text{th}}$ St and 480 $^{\text{th}}$ St
- -230th Ave between 460th St and 480th St
- -240th Ave between 460th St and 510th St
- -460th St between 190th Ave and 240th Ave
- -480th St between 220th Ave and 250th Ave
- -500th St between 240th Ave and 250th Ave

Lincoln Township

- -200th Ave between 400th St and Highway 9
- -210th Ave between 400th St and 460th St
- -220th Ave between 400th St and 450th St
- -230th Ave between 400th St and 440th St
- -230th Ave between 450th St and 460th St
- -240th Ave between 400th St and 460th St
- -410th St between 185th Ave and 200th Ave

- -410 th St between 220 th Ave and 240 th Ave
- -420th St between 220th Ave and 230th Ave
- -440th St between Highway 169th Ave and 220th Ave
- -440th St between 230th Ave and 240th Ave
- -450th St between 200th Ave and 210th Ave
- -450th St between 220th Ave and 250th Ave

German Township:

- -220th Ave between 390th St and 400th St
- -230th Ave between 390th St and 400th St
- -240th Ave between 390th St and 400th St
- -390th St between 220th Ave and 230th Ave

Work will be in Sections 11-14, 22-28, 31-36 of Hebron Township; and Sections 1-36 of Lincoln Township; Sections 1-4, 10 of German Township.

Permit number 03-08-2019 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage.

Discussion was held with the public in regards to Ordinance #310A. Discussion was held with the public in regards to Ordinance #207.

Elizabeth Thyer from Gardiner Thomsen was present to give the Audit Entrance Conference from Gardiner & Co.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until March 12, 2019.

Attest:	
Amber Garman	
Kossuth County Auditor	Kossuth County Board of Supervisors